

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Please retain original filing
date of submission 12/7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 DEC - 7 AM 9:11

FLORIDA PROFIT/NON PROFIT CORPORATION
Coventry Consulting Corporation

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$70.00

RECEIVED
10 DEC - 9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/10

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DIVISION OF CORPORATIONS

2010 DEC -7 AM 9:11



December 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: COVENTRY CONSULTING CORPORATION
REF: W10000056901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing SectionFAX Aud. #: R10000262296
Letter Number: 410A00028499***RE-SUBMIT***Please retain original filing
date of submission 12/7

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: COVENTRY CONSULTING CORPORATION

2010 DEC -7 AM 9:11

ARTICLE II PRINCIPAL OFFICE

Principal street address
5100 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33309

Mailing address, if different is:
3803 COVENTRY LANE
BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE SECURITY GUARD CONSULTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ETHAN H. LAZAR, PRESIDENT
Address: 5100 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33309

Name and Title: _____
Address: _____

Name and Title: ETHAN H. LAZAR, DIRECTOR
Address: 5100 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33309

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CLIFFORD J. INGBER, ESQ.
Address: 6 STALLION TRAIL
GREENWICH, CT 06831

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

By:

Connie Bryan

Required Signature/Registered Agent

Connie Bryan
Assistant Secretary

12/9/10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]

Required Signature/Incorporator

12/9/10

Date